

STATE PROPERTIES COMMITTEE
AGENDA
TUESDAY, JANUARY 18, 2011, AT 10:00 A.M.
CONFERENCE ROOM "C"
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, February 1, 2011, at 10:00 a.m.

ITEM A – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement over 46 acres of land located along Hazard Road in the Town of West Greenwich; known as the Capwell Property. (Lisa Primiano to attend)

ITEM B – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement for the preservation of approximately 107.83 acres of land located along Union Street in the Town of Portsmouth. (Lisa Primiano to attend)

ITEM C – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement for the preservation of approximately 61 acres of land located along Punchbowl Trail in the Town of Richmond; known as the Kenyon Property. (Lisa Primiano to attend)

ITEM D – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement for the preservation of approximately 41.43 acres of land located along Terrance Drive and Jameson Drive in the Towns of Bristol and Warren; known as the Perry/St. Angelo Properties. (Lisa Primiano to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement over 48 acres of land located along Old Boston Neck Road in the Town of Narragansett; known as Whale Rock Property. (Lisa Primiano to attend)

ITEM F – Department of Transportation – A request for conceptual approval for an inter-agency transfer of the property located at 25 India Street in the City of Providence by and between the Department of Transportation *and* the Department of Environmental Management. (Daniel Clarke and Lisa Primiano to attend)

ITEM G – Department of Transportation – A request for approval of and signatures on three (3) Temporary Easement Agreements in connection with the Improvements to I-195 (Contract 13 – Highway Demolition) in the City of Providence. (Colleen Kerr to attend)

ITEM H – Department of Administration – A request for approval of and signatures on a Warranty Deed transferring title to the property referred to as Condominium Unit One, located at One Avenue of the Arts in the City of Providence to the Urban Heritage Providence Hotel, LLC. (Michael D. Mitchell and Mark Russo to attend)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

ITEM E1 – Department of Administration – Discussion pursuant to R.I.G.L. § 37-6-18 and § 37-6-20 relative to Chapel Associates, LLC v. State of Rhode Island, et al. Providence County Superior Court, C.A. No.:10-5189. (Michael D. Mitchell and Stephen A. Izzi to attend)

ITEM E2 – Department of Transportation – A request for approval to proceed with the acquisition of easements by virtue of Condemnation Plat 665C, Great Road in the Town of Lincoln in connection with Statewide Drainage Improvements. (Colleen Kerr to attend)